

MISCELLANEOUS CASE COVER SHEET**PLAINTIFFS**

Burton W. Wiand, as receiver for Oasis
International Group Ltd., et al.

Attorney's (Firm Name, Address, and Telephone Number)

Jared J. Perez
Guerra King P.A.
5505 W Gray Street
Tampa, FL 33609
(813) 347-5100 ext. 5114

DEFENDANTS

Kevin Kerrigan

Attorneys (If Known)**DESCRIPTION OF CASE**

Registration of Judgment from Another
District

Has this or a similar case been previously filed in SDNY ?

No? ☒ Yes? ☐ Judge Previously Assigned _____

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐

If yes, give date _____ & Case No. _____

NATURE OF CASE

- | | |
|--|--|
| <input type="checkbox"/> M 08-85 Motion to Compel | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order
Rule 5A Rule of Division of Business among District
Judges |
| <input type="checkbox"/> M 08-85 Motion to Quash | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises |
| <input type="checkbox"/> M 08-86 Internet Infringement | <input type="checkbox"/> M 29 Privacy Act Application |
| <input type="checkbox"/> M 08-88 Surety Companies | <input type="checkbox"/> M 30 Privacy Act Application |
| <input type="checkbox"/> M 08-425 Sureties Proceedings | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission
Directing Person to Pay Money |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in
State Court |
| <input type="checkbox"/> M 11-188 GJ Subpoenas - Unsealed | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy |
| <input type="checkbox"/> M 11-189 GJ Subpoenas - Sealed | <input type="checkbox"/> M 34 Order of Another District Court that the State
Court Produce |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust.
28 USC 1746 | <input type="checkbox"/> M 36 National Labor Relations Board |
| <input checked="" type="checkbox"/> M 18-302 Registration of a Judgment from Another
District | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are
more than 25 years old |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy
Proceeding |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment | <input type="checkbox"/> M 39 Application for Discovery and Inspection of
Defendant Detained in Federal Prison |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter
Premises for Levy | <input type="checkbox"/> M 42 Order Denying Stay of Deportation |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local
Admiralty Rule 8 | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen &
Harbor Workers Compensation Act |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis | <input type="checkbox"/> M 46 Order From Another District for Public Viewing |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to
accept service of summons and complaint | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified
copies in bankruptcy part | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and
Conclusions of Law |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case
In This Court |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit
boxes | |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator -
National Credit Union | |

NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |
| |
<input type="checkbox"/> M 98 Application to file a civil case under seal. |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE Paul A. Engelmayer MISCELLANEOUS CASE NUMBER 21-mc-428

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Burton W. Wiand PA, 114 Turner St., Clearwater, FL 33756

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

14 Fieldstone Road, Putnam Valley, NY 10579

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☐ Yes ☒

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

6/8/2021 s/Jared J. Perez

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 01 YR. 2008)

ATTORNEY BAR CODE # 1374625

RECEIPT #

Ruby J. Krajick, Clerk of Court, _____

Dated _____

Related Case Statement

Burton W. Wiand, as a court-appointed receiver and through counsel, is registering 10 judgments entered by the United States District Court for the Middle District of Florida in *Wiand v. Arduini et al.*, Case No. 8:20-cv-862-T-33TGW (M.D. Fla.). The first miscellaneous action for the registration of a judgment from another district filed in the United States District Court for the Southern District of New York is Case No. 21-mc-428. The 10 miscellaneous cases are related to each other to the extent the judgments arose from and were entered in the same action pending in the United States District Court for the Middle District of Florida.